

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 29, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SALEM CITY FOR CRIME VICTIM SERVICES
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FIVE (5) STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMITS FOR LOCAL CONSENT APPLICATIONS FOR THE BLUEBIRD CAFÉ EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER (SUNDANCE PARTNERS, LTD) ON JULY 6, 2018; JULY 13, 2018; AUGUST 17, 2018; AUGUST 24, 2018; AND AUGUST 25, 2018
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TWO (2) STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMITS FOR LOCAL CONSENT APPLICATIONS FOR THE MOUNTAIN MUSIC CONCERT EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER (SUNDANCE PARTNERS, LTD) ON JUNE 20, 2018 AND AUGUST 30, 2018
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES
7. APPROVE OR DENY A REQUEST TO WAIVE THE RENTAL FEE OF \$1,400 AND THE CLEANING DEPOSIT OF \$75 FOR THE UTAH MILITARY ACADEMY GRADUATION CEREMONY ON MAY 31, 2018
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE IMPROVEMENTS FOR THE LINCOLN BEACH PLAT 'A' SUBDIVISION, AND RELEASE THE WARRANTY BOND OF \$19,501.29, ENDING THE ONE-YEAR WARRANTY PERIOD AS PER DEVELOPMENT AGREEMENT NO. 2017-353
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR RIGHT TO USE PROVO RIVER AQUEDUCT LANDS FOR A FIBER OPTIC CROSSING

10. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW863, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY DAN NAPIER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
11. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DANNY NAPIER IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
12. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 45:204:0001 (AGREEMENT NO. 2017-337A)
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF VINEYARD FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
15. RATIFICATION OF PAYROLL FOR PAY PERIOD 11
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 29, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MARCH 13, 2018 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE MARCH 20, 2018 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE MARCH 27, 2018 COMMISSION MEETING
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4. RECEIVE THE RECOMMENDED TOP THREE PROPOSALS FOR RFP 2018-10 FOR AN ECONOMIC DEVELOPMENT CONSULTANT, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-9
- Paul Jones, Deputy Attorney -
6. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 1-6-J, RELATED TO NONCONFORMING LOTS OF RECORD
- Brandon Larsen, Community Development -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1 AND CHAPTER 7, RELATED TO AMENDMENTS TO LARGE SCALE DEVELOPMENT PLATS
- Brandon Larsen, Community Development -
8. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 2-2 AND SECTION 3-29 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ADDITION OF AGRITOURISM AS A TEMPORARY USE.
- Bryce Armstrong, Community Development -
- 9.

APPROVE AND AUTHORIZE A LOCAL PUBLIC SAFETY AND FIREFIGHTER SURVIVING
SPOUSE TRUST FUND COST-SHARING AGREEMENT EFFECTIVE JULY 1, 2018

- Robert J. Moore, Deputy Attorney -

10. ADOPT A RESOLUTION APPROVING, AUTHORIZING, AND RATIFYING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY FOR THE SWEET WATER INDUSTRIAL PARK COMMUNITY REINVESTMENT PROJECT AREA #1
- David H. Shawcroft, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

1. GIVE DIRECTION TO STAFF AND THE ATTORNEY'S OFFICE ON PREPARATION OF AN ORDINANCE FOR THE DIESEL EMISSIONS PROGRAM
- Ralph Clegg, Health Department Executive Director -
2. PRESENTATION OF COMPENSATION STUDY RESULTS AND RECOMMENDATIONS
- Lana Jensen, Human Resources Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.